

**MINUTES**  
**SAND SPRINGS/SAPULPA JOINT BOARD MEETING**

Interlocal Cooperation Agreement  
Tuesday, July 21, 2020 at 1 :30 p.m.

*Regular Meeting*

Sapulpa City Hall Conference Room, First Floor  
425 East Dewey Avenue  
Sapulpa, Oklahoma 74066

Present: Craig Henderson, City of Sapulpa  
Daniel Bradley, City of Sand Springs  
Patty Dixon, City of Sand Springs  
Carla Gunn, City of Sapulpa

Staff Present: Frank Weigle, City of Sand Springs  
Steve Hardt, Public Works Director  
Rick Sauer, Tetra Tech  
Shirley Burzio, City Clerk

1. Minutes.

- A. Consider approval of minutes for the May 12, 2020, special joint board meeting.

Motion was made by Patty Dixon, seconded by Craig Henderson to approve the minutes of the May 12, 2020, special joint board meeting.

**VOTE - AYE:** Craig Henderson, Daniel Bradley, Patty Dixon, Carla Gunn  
**4 - 0 MOTION CARRIED**

2. Business.

- A. Discuss and consider recommendation for approval of Change Order No. 1, to the contract with T/G Excavating, Inc., of Emergency Repairs 2019 in the amount of \$13,008.00 for bonds and insurance. Change Order No. 1 will permit a 365 day extension renewal of the contract for Emergency Repairs 2019, and retain the available original contact funds of \$89,888.00 for Fiscal Year 2021.

Motion was made by Patty Dixon, seconded by Craig Henderson to approve Change Order No. 1, to the contract with T/G Excavating, Inc., of Emergency Repairs 2019 in the amount of \$13,008.00 for bonds and insurance.

**VOTE - AYE:** Craig Henderson, Daniel Bradley, Patty Dixon, Carla Gunn  
**4 - 0 MOTION CARRIED**

3. **Staff Reports.**

- A. Report to the Joint Board the SRWCS Oklahoma Municipal Assurance Group (OMAG) Municipal Property Insurance coverage, including Earth Movement (Earth Quake) coverage, has been renewed for Fiscal Year 2021 (discussion only, no action required).

Frank Weigle, City of Sand Springs, explained that the property insurance policy with Oklahoma Municipal Assurance Group (OMAG) has been renewed and premiums paid.

No action was taken by the board.

- B. Skiatook Raw Water Conveyance System Status Report of July 9, 2020, by Tetra Tech.

Tetra Tech's written status report dated July 9, 2020, was presented for review and discussion. There was no action taken by the board.

4. **Adjournment.**

Motion was made by Craig Henderson, seconded by Patty Dixon to adjourn the meeting.

**VOTE - AYE:** Craig Henderson, Daniel Bradley, Patty Dixon, Carla Gunn

**4 - 0 MOTION CARRIED**

(The next meeting is October 20, 2020, at 1:30 o'clock P.M. in Sand Springs at the **Public Works Administration Office, Conference Room 106A, located at Spring Lake Municipal Complex, 13101 W. 46th Street, Sand Springs.**)

  
Chairman